# MONTANA FISH, WILDLIFE & PARKS COMMISSION MEETING HELENA HEADQUARTERS

# 1420 East Sixth Avenue Helena, MT June 18-19, 2002

Times May Vary As Much As One Hour – Earlier or Later

## **Tuesday, June 18, 2002**

8:00 a.m.

- Pledge of Allegiance
- Approval of Commission Minutes for April 18, 2002
- Approval of Commission Minutes for May 9, 2002
- Approval of Commission Expenses through May, 2002

## **Administrative**

8:10 a.m.

• 2004-2005 Biennial Budget

<u>Fisheries</u> Chris Hunter

11:00 a.m.

- Private Land Fishing Access Projects Approval Final
- Cameron Bridge FAS Easement Conversion, Region 3 Final
- Black's Ford FAS-DeHaan Lease Renewal, Region 3 Final
- Delegation of Authority to Close Waters to Fishing Final
- Fishing Contest Regulation Waiver Tentative

#### LUNCH BREAK - 12:00 - 1:30 PM

Parks Doug Monger

1:30 p.m.

- Traveler's Rest Acquisition and Donation, Region 2 -Final
- Wild Horse Island Commercial Use Appeal, Region 1

Wildlife Don Childress

2:45 p.m.

- Deer, Elk & Antelope Quotas Tentative
- Furbearer Seasons & Quotas Tentative
- Moose, Sheep and Goat Quotas Final
- Mountain Lion Season & Quotas Final

## Wednesday, June 19, 2002

Wildlife Don Childress

8:00 a.m.

- Blackleaf WMA Lease, Region 4 Final
- Elk Island WMA Lease, Region 7 Final
- Prairie Dog Translocation, CMR Refuge Final
- Moose and Sheep Auction Rules Final
- Early Season Migratory Bird Regulations Tentative
- Fall Turkey Quotas Tentative
- Bice Conservation Easement Water Issue, Region 7 Final

## Administrative

9:30 a.m.

• Proposed ARM Rule on Bonus Points

**Nancy Kraft** 

**Don Childress** 

# Work Session

9:40 a.m.

Elk Management/Private Land Issues
Fishing Access Disposal Criteria/System/Process
Doug Monger

• Urban Wildlife Larry Peterman

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# Tentatively scheduled for a work session in Helena the 4<sup>th</sup> week of July

Habitat Montana Program

• Fee Title Acquisition vs. Conservation Easements **Becky Engstrom** 

Conservation Easement Basics

• State Park Futures Committee II Update **Doug Monger** 

**Note:** We make an effort to ensure our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend this meeting and will need other special facilities or accommodations relating to a disability, please contact Marilyn Johnson at 444-3186.